

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Building
Annapolis, Maryland 21401
410-260-7335 Toll Free 877-591-7320
FAX 410-974-5240
www.bpw.state.md.us

Robert L. Ehrlich, Jr.
Governor
William Donald Schaefer
Comptroller
Nancy K. Kopp
Treasurer
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, August 30, 2006

30-Aug-06
Page 1 of 34

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	TREAS	Various	-	<p>Bonds - (1) Approve a submission for publication in the Maryland Register the automatic terminations of State debt authorizations as listed in Section A (authorizations for State project were not encumbered within the 7 year period) and Section B (Grants were not encumbered within the 7 year period). (2) Grant temporary exception for one year for the authorization listed in Section C (Extend termination for one year). Section A - Total Amount Termination \$95,433.94. Section B - Total Amount Terminated - \$687,150.62. Section C - Total Amount to be Extended - \$755,298.48.</p> <p>A - 1) General Construction Loan of 1985 - Maryland Historical Trust - Replenish Capital Grant Fund for Historic Preservation. Amount Authorized - \$200,000. Amount Terminated \$15,795.</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				<p>A - 2) Maryland Consolidated Capital Bond Loan - 1997 - Department of Environment (Water Management Administration) - Chesapeake Bay Water Quality Project Funds - Nutrient Removal. Amount Authorized - \$11,176,000. Amount Terminated - \$41,971.11 .</p> <p>A - 3) Maryland Consolidated Capital Bond Loan - 1997 - General State Facilities - CFC Mitigation Amount Authorized - \$3,400,000 Amount Terminated - \$4,667.56. USM Headquarters - Environmental Abatement - Amount Authorized: \$1,000,000. Amount Terminated: \$33,000.27.</p> <p>B - 1) Prince George's County - Town of Fairmount Heights - Sheriff Road Revitalization Project Loan of 1997. Amount Authorized: \$100,000. Amount Terminated: \$551.50</p> <p>B - 2) Baltimore City - Human and Community Development Centers Loan of 1998. Amount Authorized: \$200,000. Amount Terminated: \$200,000.</p> <p>B - 3) Maryland-National Capital Park and Planning Commission - golf Course for the Disabled Therapy Facility Loan of 1998. Amount Authorized: \$150,000. Amount Terminated: \$150,000.</p> <p>B - 4) Baltimore City - Center Stage Loan of 1999. Amount Authorized: \$250,000. Amount Terminated: \$873.10.</p>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				B - 5) Frederick County - Lamar Sanitarium- Historic Museum Loan of 1999. Amount Authorized: \$100,000. Amount Terminated: \$2,538.55.
				B - 6) Montgomery County - Long Branch Community Facilities Loan of 1999. Amount Authorized: \$100,000. Amount Terminated: \$100,000.
				B - 7) Maryland Consolidated Capital Bond Loan - 1998 - Wicomico County - Eastern Shore Detention Center. Amount Authorized: \$300,000. Amount Terminated: \$173,187.47
				B - 8) Talbot County - Avalon Theatre Loan of 1999 . Amount Authorized: \$60,000. Amount Terminated: \$60,000.
				C -1) Frederick Arts Council Loan of 1999. Amount Authorized: \$100,000. Amount Terminated: \$100,000.
				C -2) Maryland Consolidated Capital Bond Loan - 1999. Towson University - Campus Utilities. Amount Authorized: \$5,300,000. Amount Terminated: \$555,298.48.
				C -3) Baltimore City - West Arlington Planetarium and Multipurpose Center Loan of 1999. Amount Authorized: \$100,000. Amount Terminated: \$100,000.

action: Approved

discussion: yes

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	BPW/WET	Various	-	Approval of various routine wetlands licenses.
		Anne Arundel	Anne Arundel County DPW	06-1838
		Anne Arundel	Linstead Community Association	06-1470
		Anne Arundel	Bayside Beach Improvement Association	06-1342
		Anne Arundel	Alvin Simon	06-1769
		Calvert	Jon Farrington	06-0074
		Dorchester	Terrapin Fish Company	06-1679 and 06-1680
action: Approved discussion: No Doc. No.				
3	BPW/WET	Harford	-	Approval of a wetlands license. This case is classified as an extraordinary case because of the recommendation that compensation be assessed.
		Harford	Phil Cianelli	06-0168
action: Approved discussion: No Doc. No.				
4	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 187,800.
action: Approved discussion: No Doc. No.				
5	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 5,842.81
action: Approved discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6	DENV	Baltimore City	City of Baltimore	Grant - Bay Restoration Fund - \$10,000,000 and Maryland Consolidated Capital Bond Loan - 2006 - \$3,625,520. Total: \$13,625,520. Patapsco Wastewater Treatment Plant Biological Nutrient Removal (BNR) and Enhanced Nutrient Removal (ENR) Upgrade.
action: Approved	discussion: yes	Doc. No.		
7	DENV	Baltimore City	City of Baltimore	Grant - Bay Restoration Fund - Amount: \$5,000,000. Back River Wastewater Treatment Plant Enhanced Nutrient Removal (ENR) Upgrade.
action: Approved	discussion: yes	Doc. No.		
8	DENV	Frederick	City of Brunswick	Grant - Bay Restoration Fund - Amount: \$8,263,000 and Maryland Consolidated Capital Bond Loan - 2006 - Amount: \$100,000. Total Amount: \$8,363,000 Brunswick Wastewater Treatment Plant Biological Nutrient Removal (BNR) and Enhanced Nutrient Removal (ENR) Upgrade.
action: Approved	discussion: yes	Doc. No.		
9	DNR/MET	Talbot	Per Farm, LLC	The current property owners request the Board to ratify an amendment of a perpetual conservation easement to strengthen the easement's conservation values. (original 10/14/98- Page W. Smith)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved	discussion: No	Doc. No.		
10	TREAS	N/A	Banc of America Leasing & Capital, LLC	Energy Performance Master Lease - Modification -Master Lease-purchase financing agreement for energy performance contract at State facilities (EPC Lease Agreement) (1) Approve assigned of EPC Lease Agreement (Bank of America Public Capital Corporation). (2) Reduction in the interest rates charged. Amount: \$30,000,000. (9/22/04-10)
action: Approved	discussion: yes	Doc. No.		
11	BPW/PSC	Allegany	Larry House and Dale Mueller	Approve Allegany County Government's sale of the Former Oldtown Elementary School. Consideration: \$3,680 a portion of the sale proceeds.(12/13/00-3)
action: Approved	discussion: No	Doc. No.		
12	BPW/PSC	Allegany	Bible Baptist Church of Barton, Inc.	Approve Allegany County Government's sale of the Former Barton Elementary School. Consideration: \$111,103 (a portion of the sale proceeds.)(12/13/00-2)
action: Approved	discussion: No	Doc. No.		
13	BPW DBM	Various	- Department of Budget and Management	Procurement Agency Activity Reports Procurement Agency Activity Report - May 2006

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - June 2006
	MES		Maryland Environmental Service	Procurement Agency Activity Report - June 2006
	TREAS		Treasurers Office	Procurement Agency Activity Report - 1st Quarter 2006 (Jan-Mar)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
14	HCD	Queen Anne's	Queen Anne's County Housing Authority	Loan - MCCBL 2005 - Partnership Rental Housing Program Loan - Project: Foxxtown Apartments. 40 unit apartment building for seniors in Sudlersville. State Loan: \$3,400,000.
SUP				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Agenda: Appendix - Emergency

A1	DOT/MdTA	Baltimore	M & E Sales, Inc.	Emergency Procurement Report - Police Headquarters - HVAC Roof Top Unit #1 - Replacement. Cost: \$116,528.
<div> <div>action: accepted</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Baltimore	Baltimore County	Open Space - Community Park and Play grounds Initiative and Maryland Consolidated Capital Bond Loan - 2006. Park Development - Total Amount: \$ 350,000.
				Chesterwood Park \$200,000.00
				Stevenswood Park (a.k.a. Savoy East Park Site) \$150,000.00
action:	Approved	discussion:	No	Doc. No.
2A	DNR/POS	Harford	Harford County	Open Space - Local Share and Federal Land and Water conservation Fund. Park Development - Amount: \$45,000
REV				Wakefield Elementary School Playground
action:	Approved	discussion:	No	Doc. No.
3A	DNR/POS	Montgomery	Montgomery County	Open Space - Land Acquisition - Amount: \$ 1,001,000
				Callithea Farm Park Acquisition
action:	Approved	discussion:	yes	Doc. No.
4A	DNR/POS	Prince George's	Prince Gerge's County	Open Space - Community Parks and Playgrounds Initiative: Maryland Consolidated Capital Bond Loan - 2006. Park Development - Amount: \$ 326,850
				Goodwin Park Improvements (City of Seat Pleasant) \$55,000.00
				Duvall Field (City of College Park) \$146,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				Hayes Street Memorial Park (City of Glenarden)	\$70,850.00
				Emancipation Park Playground (City of Laurel)	\$55,000.00
action:	Approved	discussion:	No	Doc. No.	
5A	DNR/POS	Wicomico	Town of Delmar	Open Space - Park Development - Amount: \$ 4,500. Mason-Dixon Complex Backstop Rehabilitation	
action:	Approved	discussion:	No	Doc. No.	
6A	DNR/POS	Worcester	Worcester County	Open Space - Land Acquisition with a conservation easement - Amount: \$ 150,000. Golden Quarter Farm Easement (Frazier Easement)	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	-----------------------	--------	-----------------------------	-------------

Agenda: Department of Budget and Management

1-S	DOHR	Various	-	Service Contract - Retroactive - Local Departments of Social Service Operations - Foster Care Maintenance Payments Program. Term: 7/1/06-6/30/07 with one one-year renewal option. Cost: \$1,858,888 (Estimate - 1 year)
		Montgomery	Maryland Center for Youth and Family Development, Inc. (Edgemeade)	5 clients \$426,810.00
		Baltimore City	Jentry McDonald Corporation	29 Clients \$1,432,078.00

action: Approved discussion: No Doc. No. N00B7200108

2-S	PS	Various	-	Service Contract - - Office of the Secretary - Temporary Office Help FY "07" . Term: 9/1/06-8/31/08 with one one-year renewal option. Cost: \$6,000,000 (2 years)
		Baltimore City	Abacus Corp.	Q00B7200059
		Harford	Beacon Staffing Alternatives, Inc.	Q00B7200067
		Prince George's	Hutch Staffing, Inc.	Q00B7200061
		Frederick	Kelly Services, Inc.	Q00B7200068
		Baltimore City	Kennedy Personnel Services	Q00B7200062
		Baltimore City	Mary Kraft & Associates, Inc.	Q00B7200065
		Baltimore City	Mercer Staffing	Q00B7200064
		Baltimore City	PAJ Business Services, Inc.	Q00B7200063
		Baltimore City	Proper Staffing Inc.	Q00B7200066

action: Approved discussion: No Doc. No.

3-S	DJJ	Carroll	North American Family Institute	Service Contract - Residential Contractual Programs. Residential treatment program and respite care services for up to 43 male youth who have been adjudicated delinquent, ages
-----	-----	---------	---------------------------------	---

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				13 to 18 at the time of admission, from all areas of the State. Term: 9/1/06-8/31/11. Cost: \$18,898,459.
action: Approved discussion: No Doc. No. V00B7200002				
4-S	MSP	Statewide	Orchid Cellmark	Service Contract - Forensic Science Division (FSD) - Provide analysis of DNA Data Base Sample from convicted offenders. Term: 9/1/06-8/31/09 with two one-year renewal option. Cost: \$2,580,000.
action: Approved discussion: No Doc. No. W00B7200004				
5-S	DOT/MdTA	Statewide	Strategix/NobleSteed	Service Contract - Division of Administration - Advertising, Marketing and Public Relation Services to support MDTA public outreach initiatives. Term: 9/1/06-8/31/09 with two one-year renewal options. Cost: \$6,000,000. (3 years)
REV				
action: Approved discussion: yes Doc. No. J01B7200003 2 - 0 - Comptroller abstained				
6-IT	HMH	Statewide	Santeon, Inc.	Service Contract - Family Health Administration (FHA) - Electronic Claim Management System (eCMS). Term: 9/13/06-9/12/09 with two one-year renewal options. Cost: \$600,000 (3 years)
action: Approved discussion: No Doc. No. M00B7200095				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S-OPT	EDUC	Baltimore City	Unidine Corporation	Service Contract - Renewal - Division of Rehabilitation Services (DORS) - Food Services for the Workforce and Technology Center. Term: 10/15/06-10/14/07. Cost: \$333,938 (1 year)

action: Approved discussion: No Doc. No. R00B6200098

8-IT-OPT	DBM	Statewide	-	Information Technology Contract - Renewal - Office of Information Technology (OIT). Local Access Dial Tone Services. Term: 9/10/06-9/9/07. Total Cost: \$15,000,000 (1 year)
			Verizon Maryland, Inc. (Sucessor to Bell Atlantic Maryland)	\$10,000,000.00
			AT&T Local Services (Successor to Teleport Communication Group)	\$2,500,000.00
			MCI Communications Services, Inc. (d/b/a see item)	\$2,500,000.00

action: Approved discussion: No Doc. No. 050B7800009

9-IT-OPT	DBM	Statewide	-	Information Technology Contract -Renewal - Office of Information Technology (OIT) - Communications Consoles and Associated Equipment. Term: 9/5/06-9/4/07. Cost: \$1,000,000.
			Mills Communications, Inc.	
			Communications Electronics, Inc.	
			Modular Communications Systems, Inc.	

action: Approved discussion: No Doc. No. 050B7800010

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-IT-OPT	DOT	Statewide	Johns Hopkins University/ Applied Physics Laboratory (JHU/APL)	Information Technology Contract - Renewal - Office of Motor Carrier Policy - Commercial Vehicle Information systems and Network (CVISN). Essential technical and engineering services to complete the statewide deployment of the system. Term: 9/18/06-9/17/07. Cost: \$1,500,000 (1 year)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. J01B7200002</div> </div>				
11-S-MOD	HMH	Prince George's	Greater Baden Medical Services, Inc.	Contract Modification - Renewal - Office of the Maryland Women, Infants and Children (WIC) Program. WIC Targeted Areas in Prince George's County. Modification to increase the base funding and the funding per participant. Term: 9/22/06-9/21/07. Cost: Renewal - \$462,522 and Modifications: \$72,278 (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. M00B7200077</div> </div>				
12-S-MOD	DOHR	Statewide	Health Management Associates, Inc.	Contract Modification - Renewal - Family Investment Administration (FIA) Medical Assistance Operations. Disability Entitlement Advocacy Program (DEAP). Renewal and Modification. Term: Renewal - 1/1/07-12/31/07. Modification - 10/1/06-12/31/06. Cost: Renewal - \$6,829,998 (1 year) and Modifications: \$1,792,065 (3 months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO959914</div> </div>				
13-IT-MOD	DGS	Statewide	A&T Systems, Inc.	Contract Modification - Administrative Services - Information Technology Group (ITG). Information Technology Outsourcing. Increase the contract amount through the

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				expiration of the base contract period. Term: 9/1/06-4/17/07. Cost: \$529,786 (8.6 months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO960563</div> </div>				
14-GM	DOT/MAA	N/A	Gregory Lawrence	General Miscellaneous - Settlement in Civil litigation against the Maryland Aviation Administration and two employees by Gregory Lawrence. Amount of Settlement: \$ 100,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
Agenda: University System of Maryland				
1-S	UMS/UMUC	Prince George's	CedarCrestone, Inc.	Service Contract - Support to upgrade PeopleSoft Financial Management System. Term: 9/6-4/07. Cost: \$918,159.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
2-RP	UMS/BALT	Baltimore City	University of Maryland Medical System	Property - Approve the sale of 8 properties. Consideration: \$25,000,000 (106,108 South Paca, 111 South Green, 501, 509-511, 513, 515, and 517 West Lombard Street)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> <div>2 - 1 - Comptroller voted no</div> </div>				
3GM-MOD	UMS/BALT	Baltimore City	-	General Miscellaneous Modification - Approve the modification of a ground lease for a waiver regarding the manager agreement.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			MEDCO Fayette Street Housing, LLC Capstone On-Campus Management, LLC	Ground Lease Developer Manager
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
Agenda: Morgan State University				
1-C	MORG	Baltimore City	Petroleum Services, Inc.	Construction Contract - Fuel Oil Tank Removal and Replacement. Cost: \$555,550.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
2-C-MOD	MORG	Baltimore City	Whiting-Turner Contracting Company	Construction Contract - Construction for the Renovation of Banneker Hall. Cost: \$15,082,131.
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
3-C	MORG	Baltimore City	Whiting-Turner Contracting Company	Construction Contract - Morgan Commons Landscape Project. Cost: \$1,559,000.
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
------	-----------------------	--------	-----------------------------	-------------

Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	S & T Painting, Inc.	Construction Contract - Baltimore Washington International Thurgood Marshall Airport - Painting of Terminal Exterior. (Metal siding on south side of Pier D/Y, east half of north side of Pier D/Y and commuter terminal including roof top equipment and the USAir Tower). Term: 120 days. Cost: \$408,600.
-----	---------	--------------	----------------------	--

action: Approved discussion: No Doc. No. MAACO06021

2-C	DOT/MPA	Baltimore City	Potts & Callahan, Inc.	Construction Contract - South Locust Point Marine Terminal - Fruit Slip Reclamation and Site Improvements. Cost: \$2,995,236.
-----	---------	----------------	------------------------	---

action: Approved discussion: No Doc. No. P506222

3-C	DOT/MPA	Baltimore City	U. S. Army Corps of Engineers	Construction Contract - Patapsco Urban River Restoration Initiative - Feasibility Cost Sharing Agreement. Cost: \$3,844,800.
-----	---------	----------------	-------------------------------	--

REV

action: withdrawn discussion: No Doc. No. P507815

4-C	DOT/MdTA	Baltimore City	Potts & Callahan, Inc.	Construction Contract - Rehabilitation of Point Breeze Railroad Track and Vail Street Entrance. (Point Breeze Industrial Complex on Broening Highway). Term: 45 calendar days. Cost: \$291,526.
-----	----------	----------------	------------------------	---

action: Approved discussion: No Doc. No

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C-MOD	DOT/MAA	Anne Arundel	Whiting-Turner Contracting Company	Construction Contract - No.1 - Baltimore Washington International Thurgood Marshall Airport - Fire Training Facility Improvements. Cost: 435,000.
action: Approved	discussion: No	Doc. No. CO201172		
6-AE	DOT/SHA	Various	Whitney, Bailey, Cox and Magnani, LLC	A/E Contract - Survey and Engineering Services, District 7 (Carroll, Frederick and Howard) on an as-needed basis. Term: 3 years ending 8/1/09. Cost: \$1,000,000.
action: Approved	discussion: No	Doc. No. SBCS0517K		
7-AE	DOT/SHA	Various	Century Engineering, Inc/Development Facilitators, Inc.	A/E Contract - Construction Inspection Services for District 5 (Anne Arundel, Calvert, Charles and St. Mary's). Term: 3 years ending 8/1/09. Cost: \$8,000,000
action: Approved	discussion: No	Doc. No. SBCS0520G		
8-M	DOT/MAA	Anne Arundel	East Coast Sweeping, Inc.	Maintenance Contract - Baltimore Washington International Thurgood Marshall Airport - Glycol Recovery Vehicle Operations. Term: 11/1/06-10/31/09 with two one-year renewal options. Cost: \$1,000,011.75
action: Approved	discussion: No	Doc. No. MAAMC07004		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-M	DOT/SHA	Various	Denville Line Painting, Inc.	Maintenance Contract - Line Striping at Various Locations in District 6 (Allegany, Garrett and Washington). Term: 9/15/06-6/30/08. Cost: \$1,599,300.
action: Approved discussion: No Doc. No. 492D61408				
10-M	DOT/SHA	Somerset	Chesapeake Pilot Training, Inc.	Maintenance Contract - Janitorial Services for SHA's Princess Anne Rest Area in Somerset County. Term: ;9/15/06-12/31/09. Cost: \$236,909.52
action: Approved discussion: No Doc. No. 526101109				
11-M-MOD	DOT/SHA	Various	East Coast Sweeping, Inc.	Contract Modification - - No. 2 - Mechanical Cleaning and Sweeping of Roadways at various Locations in Montgomery and Prince George's County. Compensate contractor for additional services required to keep drainage areas clear. Cost: \$105,259.54.
action: Approved discussion: No Doc. No. 410D31405				
12-M-OPT	DOT/MAA	Anne Arundel	Signature Flight Support	Maintenance Contract - Renewal - Baltimore Washington International Thurgood Marshall Airport . Consolidated Mechanical Systems and Plane-Mate Operations, Repair and Maintenance. Term: 10/1/06-9/30/08. Cost: \$7,340,163.23.
action: Approved discussion: No Doc. No. C0200426				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-RP	DOT/SHA	Anne Arundel	Anne Arundel County	Property - Approval to dispose of excess land located on the north and south side of MD 4 at the Patuxent River. Consideration: \$86,347.
action: Approved	discussion: No	Doc. No.		
14-RP	DOT/SHA	Calvert	Board of County Commissioners for Calvert County	Property - Approval to dispose of excess land located on the east side of MD Route 2/4- west side of MD 765 - north of Dowell Road. Consideration: \$14,897.
action: Approved	discussion: No	Doc. No.		
15-GM	DOT/MAA	Anne Arundel	Airlines, and Airline-Support Tenants	General Miscellaneous - Baltimore Washington International Thurgood Marshall Airport - Approve a Standard Lease Contract for Space in the Ground Equipment Building (GESB) and delegate to MAA the authority to enter into such leases.. Term: Five years. Annual Revenue: \$400,000 (Approximately)
REV				
action: Approved	discussion: No	Doc. No.		
16-EX	DOT/MPA	Baltimore City	P. Flanigan & Sons, Inc.	Expedited Procurement Report - Dundalk/Seagirt Marine Terminal - Security Enhancements at Truck Gates - Cost: \$13,921,982. (2/16/05-20-EX)
REV				
action: deferred	discussion: yes	Doc. No. P506004		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-EX	DOT/MPA	Baltimore City	Plano Coudon, LLC	Expedited Procurement Report -South Locust Point Marine Terminal - Shed Conversion to Cruise Terminal . Cost: \$6,241,524.72. (2/2/05-15-EX)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. P506202</div> </div>				
18-EX	DOT/MPA	Baltimore	Corman-Imbach Marine, Inc.	Expedited Procurement Report - Fairfield Marine Terminal - Masonville - Demolition of Piers 1 & 3. Cost: \$4,460,300. (2/15/05-16-EX)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. P506517</div> </div>				
19-EX	DOT/MPA	Baltimore	Warwick Supply & Equipment	Expedited Procurement Report - South Locust Point and Dundalk Marine Terminal - Utility Pit and Water Service Improvements. Cost: \$714,680. (11/30/05-6EX)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. P506813</div> </div>				
Agenda: Department of General Services				
1-AE-MOD	PS/NBCI	Allegany	DMJM Design	Contract Modification - No. 2 - 256-Cell Housing units No. 3 & 4 and Support Services Building Build Out. Additional Services. Cost: \$369,570
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO961368</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2-M	EDUC	Baltimore City	American Building Maintenance Co.	Maintenance Contract - Nancy S. Grasmick Building - Comprehensive Building Management. Term: 10/1/06-9/30/11. Cost: \$4,403,196 (5 years)	
action: Approved discussion: No Doc. No. 001B7900067					
3-M	MSP	Various	Mettler Toledo, Inc.	Maintenance Contract - Weight and Inspection Facilities. - Total Cost: \$1,175,133.	
		Frederick	001B7900044	East- Bound - I-70 Installation of an automated weigh in motion (WIM) system and height detectors at the existing ramp. (New Market)	\$396,430.00
		Montgomery	001B7900046	South-bound I-270 - Removal, disposal, reconstruction and replacement of existing multi-platform static scales and the weigh and inspection stations. (Hyattstown)	\$279,730.00
		Cecil	001B7900045	South-bound Rt. 301 at Rt.299 - Construction of a new multi-platform deep pit static scale facility with and entrance ramp WIM system.	\$498,973.00
action: Approved discussion: No Doc. No.					
4-M	DJJ	Baltimore	Watkins Security Agency, Inc.	Maintenance Contract - Charles H. Hickey, Jr. School - Unarmed Uniformed Guard Service. Term: 10/1/06-9/30/09. Cost: \$2,267,698.80	
action: Approved discussion: yes Doc. No. 001B7900068					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-M	HMH	Baltimore City	Premier ISA	Maintenance Contract - Metro Executive Building - Unarmed Uniformed Guard Service. Term: 9/1/06-6/30/07 with two one-year renewal options. Cost: Not to Exceed - \$146,648.48 (10 months) (4201 Patterson Avenue)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 001B7900053</div> </div>				
6-M	DGS/BBG	Baltimore City	Arc of Baltimore, Inc	Maintenance Contract - Janitorial Services Term: 9/1/06-8/31/09. Cost: Building No. 1 - 500 N. Hilton Street - \$137,354.70 and Building No.2 - 530 N. Hilton Street. \$83,193.63. Total: Not to Exceed - \$220,548.33 (3 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 001B7900106</div> </div>				
7-M	DGS/BBG	Baltimore City	Goodwill Industries of the Chesapeake	Maintenance Contract - Janitorial Services Term: 10/1/06-9/30/09. Cost: Building No. 1 - 201 W. Preston Street - \$1,092,994.41 and Building No.2 - 301 W. Preston Street. \$1,079,180.55 Total: Not to Exceed - \$ 2,172,174.96.(3 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 001B7900043</div> </div>				
8-GM	OFCPLAN	Calvert	Maryland Historical Trust	General Miscellaneous - Jefferson Patterson Park and Museum. Approve an agreement for MHT to procure design and production services for the permanent exhibits at the JPPM Visitor Center..
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9-GM	DGS	Various	-	General Miscellaneous - Approve the use of General Obligation Bond funding for contracts noted. Total Amount: \$238,746.50.	
	MSP		Sterns Mechanical	1. Barrack I and Garage - Conversion of existing boilers and water heaters at the Easton Barrack from propane gas to natural gas fuel.	\$6,117.00
	EDUC		ARC Construction Services, Inc.	2. Asbestos Abatement -Liberty Street Entrance Lobby and Elevator Ceilings	\$23,000.00
	DGS		Retro Environmental, Inc.	3. Mold Remediation - Suite 2203-William Donald Schaefer Towers.	\$5,400.00
	HMH		Retro Environmental, Inc.	4. Mold Remediation, 2nd floor ceilings and drywall, Rehabilitation Building, Clifton T. Perkins Hospital.	\$24,960.00
	BCCC		Signs by Tomorrow	5. ADA Related Signage Upgrade, Liberty Campus.	\$21,562.50
	STMRYCOL		First Advantage Litigation Consulting	6. Provide expert witness services to the Office of the Attorney General in relation to the construction and renovation of Somerset Hall.	\$4,100.00
	BCCC		Thyssenkrupp elevator Corporation	7. ADA Elevator Upgrades at Liberty and Harbor Campuses.	\$153,604.00
action: Approved discussion: No Doc. No.					
10-RP	AGR	Various	-	Property - Agricultural Land Preservation Foundation - Approval to accept an option contract for the purchase of an agricultural easements Total Cost: \$ 7,161,391.80	
		Kent	Silk Farm Partnership	3) 105.85 acres less 1 acre per dwelling.	\$209,700.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	Page 24 of 34
		Washington	Harold and Sharon Carbaugh	4) 190.3 acres less 1 acre per dwelling (2 dwellings).	\$1,226,305.09
		Washington	Harold and Sharon Carbaugh	5) 199.51 acres less 1 acre per dwelling (2 dwellings).	\$1,616,090.95
		Baltimore	Gordon and Sandra Clisham	6) 62.709 acres less 1 acre per dwelling	\$234,494.20
		Baltimore	Tina Vogelsang, et al.	7) 69.073 acres less 1 acre per dwelling (2 dwellings)	\$402,438.00
		Carroll	Donald Leister	8) 70.49 acres less 1 acre per dwelling	\$316,400.00
		Carroll	Ernest and Sharon Martin	9) 106.3625 acres.	\$781,900.00
		Charles	Richard E. Hall, et al	10) 97 acres less 1 acre per dwelling.	\$480,000.00
		Dorchester	Mary Ann Schultz, et al	11) 74.09 acres less 1 acre per dwelling.	\$109,635.00
		Kent	Quiet Acres Farm, Inc.	12) 269.26 acres.	\$403,980.00
		Kent	MR Longnecker Family LP	13) 119.53 acres less 1 acres per dwelling.	\$302,488.56
		Baltimore	Joseph and Catherine Warfield	1) 70.87 acres - less one acre per dwelling.	\$349,350.00
		Carroll	Sterling and Joyce Alban	2) 99.0896	\$728,700.00
action: Approved discussion: No Doc. No.					
11-RP	HMH	Anne Arundel	Fairfield Nursing Center, Inc.	Property - Approval is requested to release a Right of Reversion held by the State on 10.45 acres of land donated and/or sold to Fairfield Nursing Center in two deeds a total of 10.45 acres. Consideration: \$24,500.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-RP	DNR	Cecil	Wayne Kille	Property - Approval to accept an Agreement of Sale to purchase property located within the Fair Hill NRMA along Big Elk Creek. Cost: \$575,000 (295 Russell Road)
action:	Approved	discussion:	No	Doc. No.
13-LL	DNR	Cecil	Wayne Kille	Landlord Lease - Residential Dwelling - Term: 60 days. Monthly rent: \$1 (295 Russell Road, Elkton)
action:	Approved	discussion:	No	Doc. No.
14-LL	DOT/MAA	Harford	Upper Chesapeake Medical Center, Inc.	Landlord Lease - Surface Parking - 54 spaces - 2 years - Annual Rent: \$16,200. (Bel Air Motor Vehicle Administration - 501 W. Mac Phail Road)
action:	Approved	discussion:	No	Doc. No.
15-LL	HMH	Baltimore	The Associated Jewish Charities of Baltimore, Inc.	Landlord Lease - Land - Term: 9 months. Rent: \$1 (200 Rosewood Lane - Building 48-57 Parcel 21, 19.5 acres)
action:	Approved	discussion:	No	Doc. No.
16-LT	EDUC	Baltimore City	Gaslight Square, LLC	Tenant Lease - Division of Rehabilitation Services - Office - 10 years - with one five year renewal option. Incorporates 4 use-in-common parking spaces. Cost: \$43,487.50 (1401 Severn Street)
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-LT	EDUC	Baltimore	Ingleside Investors, LLP	Tenant Lease - Renewal - Division of Rehabilitation Services - Office - 5 years - Incorporates 5 parking spaces. Cost: \$43,138 (5740 Executive Drive, suites #214,215. Catonsville)
action: Approved	discussion: No	Doc. No.		
18-LT	EDUC	Talbot	Bay Street Venture, LLC	Tenant Lease - Renewal - Office Child Care - Office - Five Years, incorporates nine use-in-common parking spaces. Annual Rent; \$36,828.75. (301 Bay Street, Suite #4, Easton)
action: Approved	discussion: No	Doc. No.		
19-LT	MIEMSS	Talbot	Bay Street Venture, LLC	Tenant Lease - Renewal Region IV Headquarters - Office, 5 years, incorporates six in-use-common parking spaces. Annual Rent: \$16,775. (301 Bay Street, Ste. #6, Easton)
action: Approved	discussion: No	Doc. No.		
20-LT	DLLR	Talbot	Bay Street Venture, LLC	Tenant Lease - Renewal - Maryland's Occupational Safety & Health) Office - Five Years incorporates 14 use-in-common parking spaces. Annual Rent: \$36,600. (301 Bay St., Ste. 203)
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-LT	OFCPLAN	Prince George's	EHP, LLC	Tenant Lease - Office - Ten years -Incorporates fifty parking spaces. Annual Rent: \$838,500. (1101 Mercantile Lane,
action: deferred	discussion: yes	Doc. No.		
22-LL	MHEC	Queen Anne's	Wye River Upper School, Inc.	Landlord Lease - Office/Classroom. Two years . Annual Revenue: \$67,700. (Eastern Shore Higher Education Center, Wye Mills campus, Chesapeake College) Office (room 103B), Classrooms (Rooms 201,204) conference. Staff and computer room (Room 102,203, & 202) restroom and adjoining area for general use.
action: Approved	discussion: No	Doc. No.		
23-LL	DNR	Garrett	The State of West Virginia	Landlord Lease - Tower Space - 21 years - Annual Revenue: 25% of income generated by sublease. (Thayerville Lookout Property)
action: Approved	discussion: No	Doc. No.		
24-CGL	BPW	Various	-	Grant - Certification of matching funds. Total State Grant: \$4,404,000.
		Baltimore City		A. Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Delta Lambda Foundation Outreach Center Loan of 2005. \$200,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Prince George's		B. Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives - Sojourner Truth Collection Loan of 2004.	\$200,000.00
		Baltimore City		C. Maryland Consolidated Capital Bond Loan - East Baltimore Biotechnology Park Loan of 2005.	\$4,000,000.00
		Prince George's		D. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Maryland Crime Victims' Resource Center Loan of 2005 .	\$184,000.00
action: Approved	discussion: No	Doc. No.			
25-CGL	BPW	Various	-	Grant - 1) Certification of matching funds. B) Reimbursement to grant recipients. Total State Grant: \$ 650,000	
		Baltimore City		A.1) Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives Creative Alliance Loan of 2005	\$250,000.00
		Baltimore City	Board of Trustees of the Creative Alliance, Inc.	A 2) Reimbursement	\$250,000.00
		Baltimore City		B 1) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Creative Alliance Loan of 2005.	\$50,000.00
		Baltimore City	Board of Trustees of the Creative Alliance	B 2) Reimbursement	\$50,000.00
		Baltimore City		C 1) Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives- Delta Lambda Outreach Center Loan of 2005	\$200,000.00
		Baltimore City	Board of Directors of Delta Lambda Foundation, Inc.	C 2) Reimbursement	\$200,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				D1) Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Community Center at Woods Loan of 2005.	\$50,000.00
			Board of Directors of Woods Community Center, Inc.	D 2) - Reimbursement	\$50,000.00
				E 1) Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives -Community Center at Woods Loan of 2005	\$100,000.00
			Board of Directors of Woods Community Center, Inc.	E 2) Reimbursement	\$100,000.00
action: Approved discussion: No Doc. No.					
26-CGL	BPW	Prince George's	N/A	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Maryland Crime Victims' Resource Center Loan of 2005. A. Request approval to transfer the benefits of the State grant . B. Contract to purchase condominium. State Share: \$184,000.	
				A. Transfer benefits to the Maryland Crime Victims' Resource Foundation, Inc. in order for the Foundation to acquire a building. The Maryland Crime Victims' Resource Center will lease facility from the Foundation for a term of 15 years with three three-year renewal options.	
			Keystone Business Center, LLC	Purchase Condominium Unit 15. (1001 Prince George's Boulevard, Upper Marlboro. Sate Share: \$184,000.	
action: Approved discussion: No Doc. No.					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-CGL	BPW	Prince George's	PEPCO	Grant - Maryland Consolidated Capital Bond Loan - Legislative Community Initiatives Loan of 2204 - District Heights street lights. Install street lights City of District Heights. State Share: \$9,244.
action: Approved	discussion: No	Doc. No.		
28-CGL	BPW	Montgomery	The Whiting-Turner Contracting Company	Grant - Maryland Consolidated Capital Bond Loan - Rockville Town Center Redevelopment Loan of 2004 - Construction of the Rockville Town Square. State Share: \$745,591.61.
action: Approved	discussion: No	Doc. No.		
29-CGL	BPW	Prince George's	-	Grant - Maryland Consolidated Capital Bond Loan - Prince George's Hospital Center Loan of 2004. Critical Infrastructure and Renovations. State Share: 886,688.
			Control Roofing	A. Removal and replacement of four roofs including all necessary flashing. \$772,228.00
		Baltimore City	Consolidated Coatings	B. Repair masonry joints and coping cap in association with the roof replacement. \$114,460.00
action: Approved	discussion: No	Doc. No.		
30-CGL	BPW	Howard	HDR Engineering, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives - Lake Kittamaquundi Loan of 2005 - Design of Dredging of Lake. State Share: \$305,398.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
31-CGL	BPW	Prince George's	-	Grant - A. Approval of Grant Application. B. Capital Expenditures. Total State Grant: \$250,000.
			RLG Architects, LLC	A. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives Bethel Recreation Center Loan of 2005.
			Capital Development Design,	B. 1 - A/E Contract to increase the size of facility.
				B. 2 - Engineering contract to design site plan, et al. Total State Share: \$43,900.
	action: Approved	discussion: No	Doc. No.	
32-CGL	BPW	Montgomery	-	Grant - Maryland Consolidated Capital Bond Loan - - Rockville Science, Cultural and Business Resource Center Loan of 2003. State Share: \$700,000.
	action: Approved	discussion: No	Doc. No.	
33-CGL	BPW	Charles	-	Grant - Approval of Capital Project Grant Application and Agreements. State Grant: A - Grant - 2005- \$150,000 and B - Grant - 2006. \$150,000. Total State Grant: \$300,000. C. Approve Capital Expenditures. State Share: \$145,370.50.
				A. Maryland Consolidated Capital Bond Loan - House of Delegates Initiatives - Veterans Memorial Repairs Loan of 2005. \$150,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
				B. Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives Charles County Memorial Museum Loan of 2006.	\$150,000.00
			Facchina Construction Company	C. Capital Expenditures -. MCCBL - Veterans Memorial Repair Loan of 2005 - \$100,000 and MCCBL - Charles County Memorial Museum Loan of 2006 - \$45,370.50.	\$145,370.50
action:	Approved	discussion:	No	Doc. No.	
34-CGL	BPW	Frederick	Various	Grant - Maryland Consolidated Capital Bond Loan - Frederick County Detention Center Loan of 2000. Work Release/Substance Abuse Center - Frederick county Adult Detention Center. Various Contract. State Share: \$908,821.76.	
action:	Approved	discussion:	No	Doc. No.	
35-CGL	BPW	Harford	Various	Grant - Hosanna School Loan of 2001 - Reconstruct School. Modifications. State Share: \$19,319.74.	
action:	Approved	discussion:	No	Doc. No.	
36-CGL	BPW	Baltimore	Various	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - Inverness Community Center Loan of 2004. Construct Community Center. State Share: \$700,000.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-CGL	BPW	Anne Arundel	Slater Associates, Inc.	Grant - Galesville Heritage Society Museum Loan of 2001 - Design and Construction Parking Facilities. State Share: \$8,015.
action: Approved	discussion: No	Doc. No.		
38-CGL	BPW	Anne Arundel	J. A. Scheibel, Inc. t/a Scheibel Construction	Grant - Maryland Consolidated Capital Bond Loan community Based Regional Initiatives Loan of 2004 - Maryland Fire Rescue Memorial Sculpture Loan of 2004. State Share: \$33,630.95
action: Approved	discussion: No	Doc. No.		
39-CGL	BPW	Prince George's	Various	Grant - Maryland Consolidated Capital Bond Loan - Local Senate Initiatives Forest Heights Road Improvements Loan of 2005. Improvement to Town Streets. Modifications. State Share: \$87,204.
action: Approved	discussion: No	Doc. No.		
40-CGL	BPW	Kent	Various	Grant - Echo Hill Outdoor School Improvements Loan of 2001 - Renovation of Staff Housing and construction of an addition. State Share: \$14,567.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
41-CGL	BPW	Montgomery	Various	Grant - Maryland Consolidated Capital Bond Loan - Local House of Delegates Initiatives - The Treatment And Learning Centers Education Facility Loan of 2005 . State Share: \$200,000.
action: Approved	discussion: No	Doc. No.		
42-CGL	MHEC	Worcester	Wor-Wic Community College	Grant - Phase II Workforce Development Center. State Share: \$238,472.
			Cochran, Stephenson & Donkervoet, Inc.	A/E Award
action: Approved	discussion: No	Doc. No.		
43-CGL	MHEC	Allegany	Allegany College of Maryland	Grant - Library Renovation/ Addition Phase II. State Grant: \$217,949.
			Bushey Feight Morin Architects, Inc.	A/E Award
action: Approved	discussion: No	Doc. No.		
44-CGL	MHEC	Prince George's	Prince George's Community College	Grant - Accokeek Hall Library Renovation - Largo Campus .Contract Award. State Share: \$57,525.
			Whitney, Bailey Cox & Magnani, LLC	A/E Design
action: Approved	discussion: No	Doc. No.		

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works